

**STEUBEN COUNTY FINANCE COMMITTEE**

Tuesday, May 9, 2023

9:30 a.m.

Legislative Chambers, 3<sup>rd</sup> Floor, Annex Building, Bath, New York

**This meeting may also be accessed via Zoom teleconference at:**

<https://steubencountynygov.zoom.us/j/84875603742?pwd=Ok1jYzdIVVJDSkE5YmptUjRMMWJ0QT09>

Or by dialing +1 646 558 8656 US (New York)

Meeting ID: 848 7560 3742

Password: 39555179

**\*\*AGENDA\*\***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [April 11, 2023](#) and [April 24, 2023](#)**

**III. DEPARTMENT REQUESTS**

- A. Public Defender's Office (*Shawn Sauro*)
  - 1. **ILS Funding – Public Defender's Office/Assigned Counsel**
- B. Emergency Services/E-911 (*Tim Marshall/Ken Forenz/Tina Goodwin*)
  - 1. [Acceptance of FY22 State Interoperable Communications Targeted Grant](#)
- C. County Clerk (*Judy Hunter/Sue Cleland*)
  - 1. [Semi-Annual Mortgage Tax Distribution](#)
- D. Office of Community Services (*Lynn Lewis*)
  - 1. **New Contract – Veterans One-Stop Center of Western New York (Peer-to-Peer Support Services)**
- E. Public Works (*Eric Rose/Todd Housel*)
  - 1. **Authorization to Appropriate \$200,000 from Acct 6999 to CR 41 Over Cutler Creek B41-01, Town of Corning**
  - 2. [Authorization to Appropriate \\$3,200,000 in CHIPS Funding for Newly Created Road Projects](#)
  - 3. [Authorization to Appropriate \\$61,329 from Acct 6999 to D511000 – Surface Treatment 544215](#)
  - 4. [Bath Landfill Cell 7 & 8 Change Order](#)
- F. Commissioner of Finance (*Tammy Hurd-Harvey/Mitch Alger*)
  - 1. **Monthly Financial Reports**
    - [Purchase Orders](#)
    - [Budget Transfers and Adjustments](#)
    - [Financial Summary for Select Departments](#)
    - [Overtime and Temporary Hire Expenses](#)
    - [Schedule of Corrections Under \\$2,500](#)
  - 2. [Setting the Date for the Real Property Tax Foreclosure Auction](#)
  - 3. [Review and Approval of the Notice to Bidders and Terms of Sale](#)
  - 4. **Executive Session Pursuant to Public Officers' Law, Article 7§ 105.1.H. - The Proposed Acquisition, Lease or Sale of Real Property**
- G. County Manager (*Jack Wheeler*)

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4<sup>th</sup> Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.

If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.